



Please complete in typescript,
or in bold black capitals.

22
540 x 36
22 9 973

363a

Annual Return

Company Number

2826719

Company Name in full

WALLACE ARNOLD HOLDINGS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
14	06	1997

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
14	06	1998

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

GELDERD ROAD

LEEDS

WEST YORKSHIRE

LS12 6RR

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

HOLDING COMPANY

If the code number cannot be determined, give a brief description of principal activity.



HLE *H43Q1WU5* 72
COMPANIES HOUSE 25/06/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

RICHARD WILLIAM

Surname

BELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HADLEIGH HOUSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region

128A SKIPTON ROAD

ILKLEY

WEST YORKSHIRE

Postcode

LS29 9BQ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	25	06	1956
Forename(s)	NICHOLAS STUART					
Surname	BARR					
Previous forename(s)						
Previous surname(s)						
Address	MOUSE HALL, GALPHAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RIPON				
	County / Region	NORTH YORKSHIRE	Postcode	HG4 3NT		
	Country		Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	20	03	1959
Forename(s)	ROBERT ADAM					
Surname	BARR					
Previous forename(s)						
Previous surname(s)						
Address	CROW HOUSE FARM, BURTON LEONARD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARROGATE				
	County / Region	NORTH YORKSHIRE	Postcode	HG3 3SX		
	Country		Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	27	02 1951
Forename(s)	RICHARD WILLIAM						
Surname	BELL						
Previous forename(s)							
Previous surname							
Address	HADLEIGH HOUSE, 128A SKIPTON ROAD						
Post town	ILKLEY						
County / Region	WEST YORKSHIRE			Postcode	LS29 9BQ		
Country							
Nationality	BRITISH						
Business occupation	FINANCE DIRECTOR						
Other directorships	B & W A T PENSIONS LIMITED						

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	01	05 1948
Forename(s)	NICHOLAS JOHN						
Surname	GILMORE						
Previous forename(s)							
Previous surname							
Address	TRECARN HOTEL, PALERMO ROAD						
	BABBACOMBE						
Post town	TORQUAY						
County / Region	DEVON			Postcode	TQ1 3NW		
Country							
Nationality	BRITISH						
Business occupation	GENERAL MANAGER						
Other directorships	NO OTHER DIRECTORSHIPS						

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	17	08 1941
Forename(s)	DENNIS PRESTON						
Surname	HART						
Previous forename(s)							
Previous surname							
Address	9 ALNWICKHILL CRESCENT						
Post town	EDINBURGH						
County / Region				Postcode	EH16 6YX		
Country							
Nationality	BRITISH						
Business occupation	TRAVEL AGENT						
Other directorships	THE SCOTWAY TRAVEL GROUP LIMITED						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	14	12 1948
Forename(s)	KENNETH SYDNEY						
Surname	MEDDES						
Previous forename(s)							
Previous surname							
Address	HILLSIDE, TOWNHILL						
	BRAMHAM						
Post town	WETHERBY						
County / Region				Postcode	LS23 6QD		
Country							
Nationality	BRITISH						
Business occupation	MANAGING DIRECTOR						
Other directorships	NO OTHER DIRECTORSHIPS						

* Voluntary details.

Other relevant directorships

Company Number

2826719

Company Name

WALLACE ARNOLD HOLDINGS LIMITED

Directors Name

BARR NICHOLAS STUART

† Directors only.

† Other directorships

B B LEASING LIMITED

EBOR HOMES LIMITED

R BARR (LEEDS) LIMITED

WEST YORKSHIRE BUSINESS DEVELOPMENTS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2826719

Company Name WALLACE ARNOLD HOLDINGS LIMITED

Directors Name BARR ROBERT ADAM

† Directors only. † Other directorships B B LEASING LIMITED

R BARR (LEEDS) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

TEALBROOK LIMITED

VOGUE FOOD HOLDINGS LIMITED

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

- **Issued share capital** *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORDINARY	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Richard W. Bell

Date

21/6/97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR R W BELL, BARR & WALLACE ARNOLD TRUST, GELDERD ROAD, LEEDS, LS12 6RR	
Tel 01132 792224	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2826719

Company Name in full

WALLACE ARNOLD HOLDINGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BARR & WALLACE ARNOLD TRUST P.L.C. GELDERD ROAD, LEEDS, WEST YORKSHIRE, LS12 6RR	£1 ORDINARY 0	1,000	19/03/97	TRUST MOTORS HOLDINGS LIMITED
TRUST MOTORS HOLDINGS LIMITED GELDERD ROAD, LEEDS, WEST YORKSHIRE, LS12 6RR	£1 ORDINARY 1,000			